

**BOROUGH OF WESTWOOD
SPECIAL WORK MEETING OF THE MAYOR & COUNCIL
MARCH 19, 2009 MINUTES
MUNICIPAL COMPLEX
101 Washington Avenue
6:30 PM**

1. Opening of the Meeting:

The meeting was called to order by Mayor Birkner at 6:30 pm. Mayor Birkner then read the Open Public Meetings Law Statement: "This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a special Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board."

2. Roll Call:

Committee Assignments:

Mayor Birkner - present	
Councilmember Grefrath - present	Finance, Administration & Capital Projects
Councilmember Miller - present	Police & OEM
Council President Phayre - present	Fire & Ambulance
Councilmember Quinn - present	Health & Recreation
Councilmember Sciara - present	Public Properties
Councilmember Waneck - present	Land Use
Borough Administrator Hoffmann – arrived 8:00 pm	
Borough Clerk Hughes - present	
Chief Financial Officer Herr - present	

Mayor Birkner noted for the record that this meeting is strictly a budget work meeting, and no other Borough business would be conducted.

3. Flag Salute:

Mayor Birkner led those present in the salute to the flag.

4. Public Forum:

Motion to open the Agenda/Public Forum: Council President Phayre

Second: Councilmember Sciara

Voice Vote: A voice vote was taken with all present voting in the affirmative.

No one wished to speak.

Motion to Close the Agenda/Public Forum: Councilmember Sciara

Second: Council President Phayre

Voice Vote: A voice vote was taken with all present voting in the affirmative.

5. 2009 Municipal Budget:

A) Budget Expenditures Review

The Governing Body continued the line-by-line review of the municipal budget that was begun on March 5th.

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6. Adjournment:

Motion to adjourn the meeting: Councilmember Sciara

Second: Councilmember Waneck

Voice Vote: A voice vote was taken with all present voting in the affirmative.

The time was 10:02 pm.

Attest:

(signed) Karen Hughes

Karen Hughes, RMC, Borough Clerk

Proofed by: Denise Holmes, Deputy Clerk